

W1
 ORIG: W. T. ELLIS:mj
 UNIT: WH/4/PA-PROP
 EXT: 4935
 DATE: 22 JANUARY 1962

CLASSIFIED MESSAGE

S-E-C-R-E-T

1715

ROUTING			
1		4	
2		5	
3		6	

TO: JMWAVE

FROM: DIRECTOR

CONF: BELL 10

INFO: DDP, COP, WH 5, S/C 2

RE Filing (check one):
☐ No Cd Record Value. Destroy.
☐ RI file this copy as indicated
☐ Branch copy filed as indicated
 RE Filing (check one):
☐ Marked ☐ None required
 Signature: *W. T. Ellis*

DEFERRED

ROUTINE

OUT 95438

TO: WAVE

INFO

CITE DIR

37210

JWZIP

REF: WAVE 0667 (IN 11262)*

1. UNABLE IDENTIFY COMPANY WITH EXACT TITLE PARA ONE REF. CLOSEST ARE:

(A) TRUST CORPORATION OF BAHAMAS LTD. 50 FREDERICK STREET BOX 288 NASSAU. CONSIDERED REPUTABLE FIRM.

(B) BAHAMAS INTERNATIONAL TRUST COMPANY LTD. 107 WHIRLEY STREET BOX 868 NASSAU. NOTHING KNOWN OF REPUTATION.

2. NEITHER FIRM LISTS OFFICER NAMED MARTIN.

END OF MESSAGE

WH Comment: *Requested check beneficial ownership, etc. of Great Trust Company, Bahamas, LTD. Rep. of Trust approached AMBUD-1 with broad credit offer for purchase of ships, etc. with repayment made with funds provided by AMBUD backers or by Provisional Govt. after established in PERUSSEN. Trust rep. identified as Mr. Martin either Am. or Eng.

WH/4/Security *J. O. King*

C/WH/OPH

J. O. KING
C/WH/D

RELEASING OFFICER

COORDINATING OFFICER

S-E-C-R-E-T

AUTHENTICATING OFFICER

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